

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA,
MET THIS DAY IN REGULAR SESSION.

MEETING WAS HELD ON THE SECOND FLOOR OF THE ADMINISTRATION BUILDING.

PRESENT: Chairman Ben Riden, Jr., Vice-Chair Bill Kurtz, Commissioners Philipp von Hanstein, Donald Harris, and Blake McCormack.

STAFF: Assistant County Manager Mark Williams, County Attorney Christian Henry, and County Clerk Leslie Brandt.

The meeting was called to order at 5:00 p.m., followed by the Pledge of Allegiance and Invocation.

AGENDA APPROVAL

Motion by Commissioner Kurtz, Seconded by Commissioner von Hanstein to add Executive Session-Personnel. Motion Passed Unanimously.

Motion by Commissioner McCormack, Seconded by Commissioner Kurtz to approve agenda with addition of Executive Session. Motion Passed Unanimously.

MINUTES

February 07, 2023 BOC Meeting

Motion by Commissioner McCormack, Seconded by Commissioner Harris to approve the agenda as presented. Unanimously Approved.

ACCESS CONTROL UPGRADES

This request was included in the FY2023 SPLOST budget to install keycard access doors at the Senior Center and Aquatic Center. This is phase 3 of security upgrades that began FY2022. Staff recommends using the same vendor, EMC Security for both buildings for a total cost of \$17,800.

Motion by Commissioner Harris, Seconded by Commissioner McCormack to approve access control updates for the Senior Center and Aquatic Center from EMC Security for \$17,800. Unanimously Approved.

COMPACTOR REFURBISH

Solid Waste is requesting the compactor being removed from Fairplay Road be refurbished and replace the compactor at the 278 site. The compactor at 278 was the first site to have the automatic starter installed, but the actual compactor was not replaced. The 278 compactor is the oldest compactor being used and is beginning to have maintenance issues. The compactor being removed from Fairplay is newer and in better condition. Staff recommends awarding the project to Container Repair Service for \$13,200.

Motion by Commissioner Kurtz, Seconded by Commissioner Harris to approve Container Repair Service to refurbish compactor and install at 278 site for \$13,200. Unanimously Approved.

REPLACEMENT OF CATWALK

The catwalk at the Transfer Station, used during the preparation for the transport of the trash trailer needs replaced to ensure the safety of employees. Bids were obtained to purchase a pre-built catwalk and to have a catwalk constructed on site. Staff recommends awarding project to Madison Welding and Fabrication to construct a new catwalk on site for \$22,754. Since the repair was not anticipated for FY2023, a budget amendment from general fund contingency to solid waste fund is being requested as well.

Motion by Commissioner McCormack, Seconded by Commissioner Kurtz to approve Madison Welding and Fabrication to construct catwalk for \$22,754 and to transfer the same amount from general fund contingency to solid waste fund. Unanimously Approved.

REPLACEMENT OVEN FOR DETENTION CENTER

The oven at the Detention Center has reached the end of its repairable life and needs replaced. Bids were obtained and have been reviewed. The recommendation is to purchase the oven from Restaurant Equipment Market for \$14,565. Public Buildings Director Alan Cagle will install the oven with assistance from Slaughter Sales and Services if necessary.

Motion by Commissioner Kurtz, Seconded by Commissioner von Hanstein to approve purchase from Restaurant Equipment Market for \$14,565. Unanimously Approved.

COMMISSIONER LIAISON REPORTS

Commissioners gave updates on Liaison assignments.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were made.

MOTION by Commissioner Kurtz, seconded by Commissioner Harris to exit regular session at 5:35 p.m. Motion Passed Unanimously.

EXECUTIVE SESSION- PERSONNEL

MOTION by Commissioner Kurtz, seconded by Commissioner Harris to enter Executive Session to discuss personnel at 5:35 p.m. Motion Passed Unanimously. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Commissioner McCormack, seconded by Commissioner Harris to exit Executive Session and enter Regular Session at 5:43 p.m. Motion Passed Unanimously.

Motion by Commissioner Kurtz, Seconded by Commissioner McCormack to add PSC Maintenance Position Budget Transfer to New Business. Motion Passed Unanimously.

PSC MAINTENANCE POSITION BUDGET TRANSFER

The Board discussed transferring the Public Safety Complex maintenance position from Public Buildings to the Sheriff's Department budget. It was agreed to not move forward with a vote and leave the position as is under the Public Buildings Department and to extend an invitation to the Sheriff's Office to come before the Board to request the transfer.

MOTION by Commissioner Kurtz, seconded by Commissioner McCormack to exit regular session and adjourn at 6:08 p.m. Motion Passed Unanimously.

Ben Riden, Jr., Chairman

ATTEST:

Leslie Brandt, County Clerk